

September 8, 2008

Special Meeting of the Fremont Town Council

The special meeting of the Fremont Town Council was called to order by President Loretta Smart at 5:30 p.m.

Silent Roll Call: Loretta Smart, Steve Brown, Joe Thomas, John Ludy and Kay Clark.

Those attending were Jim Measel with WLKI and Jim Shilander with the Herald Republican.

Clerk-Treasurer, Mary K. Parsons, recorded the minutes.

Adopting the Budget

The 2009 budget was presented for adoption. Councilmember Steve Brown made a motion to adopt the 2009 budget, Ordinance 2008-07, as proposed, second by Councilmember Joe Thomas, all in favor. Councilmember John Ludy made a motion to waive the second reading, second by Councilmember Kay Clark, all in favor.

Phase I of 2008 Street project

The first and final payment request on Phase I of the 2008 street project was presented, with a change order included. The contract price was \$58,226.00, less the change order of \$6,217.50, bringing the invoice due to \$52,008.50. Councilmember Kay Clark moved to accept the change order and allow payment of the invoice presented, second by Councilmember Joe Thomas, all in favor.

Fire Department

The changes made to the job description for the Firefighter position were presented. This was requested from the August 26th meeting. Councilmember John Ludy made the motion to start the application process, with the applicants understanding that should a budget shortfall occur, the job is flexible enough to move to another department if available, second by Councilmember Joe Thomas, all in favor.

Phase II of 2008 Street project

API was the low bidder for the project at \$111,606.50. Councilmember Joe Thomas moved to award the project to API, second by Councilmember Kay Clark, all in favor.

Salt Bid

After a tremendous amount of research by Town Superintendent Chris Snyder, the only salt available to us at this time is through Klink Trucking at \$145.00 per ton. Superintendent Snyder would like to commit to 50 ton and Klink Trucking would require a 50% payment when the agreement is signed. Councilmember John Ludy moved to purchase the salt at \$145.00 per ton (\$7,250.00) and to issue payment of \$3,625.00, second by Councilmember Steve Brown, all in favor.

Councilmember Kay Clark moved to adjourn the meeting, second by Councilmember Steve Brown, all in favor. Meeting adjourned at 5:45 p.m.

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Loretta Smart, Council President

Steve Brown, Vice President

Joe Thomas, Council Member

John N. Ludy, Council Member

Kay Clark, Council Member

Attest:

Mary K. "Kathy" Parsons, IAMC/CMC/CPFA

Clerk-Treasurer